



## **AUDIT & ACCOUNTABILITY COMMITTEE**

James Ragland-Chair, Carol Beckerle, Jennifer Adair  
Tim Grant, Gregory Jordan, Ilija Vadjon

270 East State Street, Cabinet Room  
January 23, 2020  
3:30 p.m. – 5:30 p.m.

**(REVISED)**

**Call to Order**

**Roll Call**

**Approval of Minutes**

### **I. Committee Operations**

Approve Audit Committee Calendar of Activities CY 2020  
Consider and Plan for Succession of Committee Members  
Confirm OIA Organizational Independence

### **II. Office of Internal Audit Report**

- Request for Release of Reports
- Review all Major Changes to the Annual Audit Plan
- Review Status of QAIP Activity
- Internal Audit Activity & Dashboard Report

### **III. Adjournment**

Date and time of next meeting – February 27, 2020 @ 3:30 p.m.